



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors

Wednesday, February 28, 2018

2:00 PM

Water Board Building 5th Floor

Public Hearings on Proposed FY 2019 Schedule of Revenues and Charges and FY 2019 and FY 2020 Biennial Budget Request

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-620](#) **February 14, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Attachments: [February 14, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Public Hearing

- A. [2018-627](#) **Public Hearing for the Proposed FY 2019 Water and Sewer Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)

- B. [2018-628](#) **Public Hearing for the Proposed FY 2019 & FY 2020 Biennial Budget**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 & FY 2020 Biennial Budget 2.28.2018 Process and Calendar FY 2019 & FY 2020 Biennial Budget to Board 2.28.2018](#)

7. Communications

A. 2018-618 January 2018 Member Outreach Packet

Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [January 2018 Member Outreach Packet](#)

B. 2018-626 Receipt of Correspondence

Attachments: [Saulius Simoliunas Public Comment.Feb 28, 2018](#)
[GLWA-Incident-Report-for-14-Mile-Water-Transmission-Main-Break-on-10-23-2](#)

8. Old Business**A. 2018-629 Continued Discussion of Proposed GLWA Settlement Policy**

Sponsors: Randal Brown
Attachments: [Settlement Policy](#)
[GLWA Proposed Settlement Policy.docx](#)

9. New Business**A. 2018-631 WRRF Complex II Fire Remediation Update**

Sponsors: Suzanne Coffey
Attachments: [Fire Remediation for Board 2-28-18](#)

B. 2018-577 GLWA-CON-197**Modifications to Incinerator Sludge Feed Systems in Complex II at Water Resource Recovery Facility (WRRF)**

Sponsors: Suzanne Coffey (WRRF)
Indexes: Wastewater Operations
Attachments: [GLWA-CON-197 RFB Evaluation](#)
[GLWA-CON-197 Checklist](#)

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

- A. [2018-632](#) CEO's Report - February, 2018

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - February 28, 2018](#) and [General Counsel Report](#)

13. Other Matters**14. Closed Session**

- A. [2018-630](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK,
WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED
STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al,
USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND
PARK v CITY OF DETROIT, et al, USDC Case No.
2:167cv-12993-MFL-EAS

15. Adjournment